

Jonesfield Township Meeting Minutes

November 18, 2024

PRESENT: Brown, Clark, Nock, Parker, Foye, Swarthout

ABSENT: None

GUESTS: None

- I. Pledge of Allegiance
- II. Public Comment – None.
- III. Call to Order of the Jonesfield Township Board meeting – Supervisor Brown called the regular board meeting to order at 7:03 p.m.
- IV. Additions to Agenda – None.
- V. Approval of meeting minutes from the October 21, 2024 Board Meeting. Trustee Nock made a motion to approve the meeting minutes. Second by Treasurer Parker. Carried.
- VI. Reports:
 - a. Treasurers Report – General Fund -\$317,918.79; Trash Fund - \$49,181.67; Police Fund – 42,166.24; Water Fund - \$173,873.69; Wind Energy Fund - \$14,876.47; ARPA Fund - \$51,640.06; Money Market - \$76,685.02
 - b. Scott Crofoot - Zoning and Code Enforcement – Not present
- VII. Reports: Planning Commission, Waste Authority, Saga (GIS) – Trustee Nock stated the Christmas lights recycling dates are available.
- VIII Informational Items:
 - a. None
- VIII. Discussion Items
 - a. The purchase of a laptop for the new treasurer. Supervisor Brown stated he may be getting one at no cost to the Township. Our technical support staff will set up for treasurer.

- b. ARPA funds discussion and finalization – ARPA funds must be designated prior to end of the year. Discussion held on whether to designate for a project or add to the general fund. Supervisor Brown made motion to add funds from ARPA to general fund, Second by Trustee Nock. Carried. Clerk Clark will enter necessary information into ARPA government reporting system to allow for the transfer of funds.
- c. Roundtable for the good of the township – None.

IX. Action Items:

- a. Motion to pay bills made by Treasurer Parker, second by Supervisor Brown. Carried.
- b. Swearing in of Board Members – On Monday, November 21, 2024, the new officers were sworn in by stating the Board Oath of Office presented by Supervisor Brown and are as follows: Supervisor-Stanley Brown; Clerk-Kari Clark; Treasurer-Dannielle Swarthout; Trustee-Kathy Nock; Trustee-Scott Foye; Deputy Treasurer-Millie Parker.

X. Extended Public Comment – None.

XIII Next Meeting: Monday, December 16, 2024 @ 7:00 p.m.

XIV Adjourn: Motion made by Treasurer Parker to adjourn meeting at 7:24 p.m. Second by Trustee Nock. Carried.

Signed,

Kari Clark

Jonesfield Township Clerk